



**COUNTY OF LOS ANGELES  
COMMUNITY ACTION BOARD (CAB)**  
12860 CROSSROADS PARKWAY SOUTH, CITY OF INDUSTRY, CA 91746  
(562) 908-5715 FAX (562) 699-3671



**COMMUNITY ACTION BOARD**

**Chair**  
DAVID HALL

**Vice-Chair**  
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**Secretary**  
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AMELIA HERRERA-ROBLES  
ALI HAERI

**DPSS STAFF**

**CAB Executive Director**  
LUPE GAMEZ

**CAB Coordinator**  
HUGO GIRON

**CAB AGENDA and NOTICE of a PUBLIC MEETING**

**On Thursday, June 16, 2016  
12:30 P.M. – 1:30 P.M.**

Department of Public Social Services  
3400 Aerojet Avenue, El Monte, CA 91731  
2<sup>nd</sup> Floor Conference Room 230 - (562) 908-5838

- I. CALL TO ORDER**.....David Hall, Chair
- II. PLEDGE OF ALLEGIANCE (2 min)**.....David Hall, Chair
- III. ROLL CALL (3 min)** .....Barbara Jean Calhoun, Secretary
- IV. COMMITTEE REPORTS (5 min)**.....David Hall, Chair
  - A. CAB Budget Committee.....Scott Heydenfeldt, Chair
- V. ADMINISTRATIVE REPORT (10 min)**.....Lupe Gamez, Executive Director
  - A. CMD Update
  - B. CAB Nominations
  - C. CAB Elections
- VI. OLD / NEW BUSINESS (25 min)**
  - A. APPROVE: Two (2) CAB Members to attend the National Community Action Partnership (CAP) Annual Convention on August 30 – September 2, 2016 in Austin, TX
  - B. PRESENTATION – Center for the Pacific Asian Family.....Marilyn Tran
  - C. PRESENTATION – Bet Tzedek.....Bertha Sanchez Hayden
- VII. REVIEW / APPROVAL (5 min)**.....David Hall, Chair
  - May 19, 2016 CAB Meetings Minutes
- VIII. ANNOUNCEMENTS (5 min)**
  - Suggested agenda items for committees and regular meetings
- IX. PUBLIC COMMENT (5 min)**.....David Hall, Chair
- X. ADJOURN**.....David Hall, Chair
- XI. Next Meeting: Thursday, July 21, 2016 @ 3400 Aerojet Ave., 2<sup>nd</sup> Floor Conference Room 230, El Monte, CA 91731.**
- XII. SPECIAL MEETING: CAB 2016-2017 Strategic Plan today from 1:30pm to 2:30pm.**

**Note: PLEASE POST in a public area** Meetings of the Commission are open to the public. Members of the public have the right to address the Commission on items of interest that is within the subject matter over which the Commission has jurisdiction. Forms are available at the sign-in table on the day of the public meeting. Please post this notice.

Meeting facility is readily accessible to and usable by persons with disabilities - wheelchair ramp access available to the building.

For additional information, please contact the Community Action Board staff at (562) 908-5715.

Any writings related to an item on this agenda submitted to the CAB after distribution of the agenda packet are available for public inspection at the Department of Public Social Services, CSBG Program Section, 12860 Crossroads Parkway South, City of Industry, CA 91746, during normal business hours.

**LA County CAB's Vision: Successful self-sufficiency and well-being for all in Los Angeles County**

**LA County CAB's Mission: To 1) empower the poor to become self-sufficient, 2) alleviate poverty's immediate challenges, and 3) address poverty's underlying causes through community action and advocacy.**